

**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION REVISED MINUTES**

Thursday May 27, 2010 @ 4:00
Santa Barbara Police Department Annex
222 E. Anapamu St.

REGULAR MEETING

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Lennon, Signor, and Rodriguez (Parker & Christensen excused absences)

Staff Present: Sgt. Riley Harwood, Assistant City Attorney David McDermott Police Technician Holly Perea and Secretary, Barbara Sansone

2. APPROVAL OF MINUTES:

MOTION: Signor to approve minutes of May 27, 2010

VOTE: Unanimous voice vote: Motion passed

3. PUBLIC COMMENT:

Any member of the public may address the Fire & Police Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is 10 minutes. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form, including a description of the subject you wish to address.

None

4. SUBCOMMITTEE REPORTS

None

5. OLD BUSINESS:

- Proposed Dance Ordinance Amendment: Commissioner Christensen to present memo with recommendations to Council regarding amending the Dance Ordinance pertaining to the creation of an exemption to the dance permit requirement for those establishments that are outside of the Entertainment District, only serve beer and wine, and have a maximum occupancy of 80 or less.

A memo prepared by Commissioner Christensen regarding the Commissioners recommendations to Council was presented to the Commissioners and passed out to everyone present. Barbara Sansone will send this memo to Councilmembers.

Present: Mrs. Zannon resident of State St. spoke regarding being noticed about meetings. Secretary Barbara Sansone suggested that Mrs. Zannon sign up on the City's website to receive the monthly Agenda via email.

Secretary Barbara Sansone read a letter aloud by Kay Morter, Manager of the Holiday Inn, stating her feelings against changing the current Dance Ordinance. A copy of the Commissioners recommendations will be sent to Kay Morter.

MOTION: Signor to approve memo to be sent to Council

VOTE: Unanimous voice vote; motion passed

6. NEW BUSINESS:

None

8. ANNUAL REPORT TO COUNCIL: DISCUSS WHETHER TO COMPILE AN ANNUAL REPORT FOR COUNCIL

This item will be continued to the following month's meeting so that Commissioner Parker could be present.

9. NIGHTCLUB DANCE PERMIT APPLICATION FOR EOS – 500 ANACAPA ST.

Present: Adam Ray, General Manager and owner Jeffrey Clark

Ray and Clark noted that they now have an additional 24 security cameras and the conditions set by the police department are acceptable; they also stated that on Friday and Saturday there are 12-14 security guards to mitigate liability. They are always seeking out information from law enforcement in order to keep things running smoothly.

MOTION: Signor to approve Dance Permit for EOS

VOTE: Unanimous voice vote: Motion Passed

10. FIRE CHIEF'S REPORT –

Due to Michael "TT" McGrew's funeral services today there was no representative from the Fire Department present. The Report will be continued until next meeting.

11. POLICE CHIEF'S REPORT

Due to Michael "TT" McGrew's funeral services today, there was no representative from the Police Department. The Report will be continued until the next meeting.

12. ADJORN: 4:29